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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CELTIC WOMAN LTD.,

Plaintiff,

v.

CELTIC THUNDER LTD., CELTIC MAN
LTD., SHARON BROWNE, WLIW LLC,
ALION ENTERTAINMENT GROUP LLC,
and GUSTAVO SUGASTUME,

Defendants.

CELTIC THUNDER LTD., CELTIC MAN
LTD., SHARON BROWNE,

Counterclaim Plaintiffs,

v.

CELTIC WOMAN LTD.,

Defendant.

CASE NO. 08 CV 0066 (TPG)

STIPULATION AND ORDER
SUBSTITUTING COUNSEL.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 9/4/08

IT IS HEREBY STIPULATED AND AGREED, by and between the firms of Hinckley, Allen & Snyder LLP and Cowan Liebowitz & Latman and the firm of Mitchell Silberberg & Knapp LLP, pursuant to Local Civil Rule 1.4, that Mitchell Silberberg & Knapp LLP be substituted as counsel for Plaintiff and Counterclaim Defendant Celtic Woman Ltd., and that Hinckley, Allen & Snyder LLP and Cowan Liebowitz & Latman shall withdraw as attorneys of record and be relieved of all further responsibility on behalf of said Plaintiff and Counterclaim Defendant in the above-captioned action, effective upon entry of the Court's order approving this Stipulation.

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IT IS FURTHER STIPULATED AND AGREED that this stipulation may be executed in counterparts and that facsimile copies shall be originals for filing same with the Court.

DATED: New York, New York
July __, 2008

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Proposed Substituted Attorneys for Plaintiff
and Counterclaim Defendant Celtic Woman
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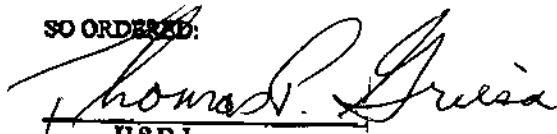
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Consented to:


Caltic & Brown Ltd.

SO ORDERED:


U.S.D.J.
Sept. 4, 2008